

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, September 23, 2019

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

I. APPROVAL OF MINUTES - JULY 22, 2019 MEETING

II. DISCUSSION ITEMS

A. Facilities Management Update (*Karen Dethloff*)

B. Campus Transformation Update (*Walter Jones*)

III. CONSENT ITEMS

A. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement with Turner Construction Company as the Construction Manager At Risk for Campus Transformation and Set the Guaranteed Maximum Price for Phase C.

B. Recommendation to the President and CEO of The MetroHealth System to further amend the Agreement for Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services with Mitchell Planning Associates for the Campus Transformation Project.

C. Recommendation to the President and CEO of The MetroHealth System to approve the Selection of Pre-Authorized Owner's Representatives on a Task Order Basis.

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None